

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF THE LOCAL BUILDING AUTHORITY OF EMERY COUNTY

JULY 9, 2013

Present at the meeting was Board Chairman JR Nelson, Board member Jeff Horrocks, Board member Ethan Migliori, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, and citizens.

(1)

OPEN/AWARD BID FOR THE CONSTRUCTION OF WEED/MOSQUITO BUILDING 2013
AS ADVERTISED.

Board member Jeff Horrocks made a motion to have the bids for the construction of the Weed/Mosquito Building be due on July 15, 2013 at 4:00pm in the Clerk/Auditor's office and table this item. The motion was seconded by Board member Ethan Migliori. The motion passed.

(2)

DISCUSSION AND APPROVAL OF SCHEDULING SPECIAL MEETING TO
OPEN/AWARD BIDS FOR WEED/MOSQUITO BUILDING 2013.

Board member Jeff Horrocks made a motion to set a special meeting for July 16, 2013 at 10:00am to open/award bids for the Weed/Mosquito Building. The motion was seconded by Board member Ethan Migliori. The motion passed.

Board Chairman JR Nelson indicated that he will be absent for a couple weeks. Therefore, he appointed Board member Jeff Horrocks to chair the special meeting in his absence.

(3)

UPDATE OF CURRENT PROJECTS:

A. WEED/MOSQUITO BUILDING AND PARKING LOT.

They are in the final process of obtaining the easement for the building. They will be opening and awarding the bid for the construction of the building and parking lot on July 16, 2013 at 10:00am.

B. HUNTINGTON AIRPORT IMPROVEMENT PROJECTS FOR 2013.

There have been issues with the secondary water line. They have Nielson Construction working on correcting the water flow problems. The bathroom/shower facility and fuel tank have been ordered. Advertisement for bids for the foundation

Minutes of the Local Building Authority of Emery County
July 11, 2013

work will go out soon.

C. HUNTINGTON AIRPORT 5 YEAR PLAN.

Money earmarked for the 5 year plan will be needed for this years projects. Therefore, there is a hold on future work for now until they can acquire additional funds.

(4)

APPROVAL/RATIFICATION OF BILLS, REQUISITIONS, DISPOSITIONS

Board member Ethan Migliori made a motion to approve the bills for payment. The motion was seconded by Board member Jeff Horrocks. The motion passed.

(5)

APPROVAL OF MINUTES

Board member Ethan Migliori made a motion to approve the minutes of the June 11, 2013 meeting. The motion was seconded by Board member Jeff Horrocks. The motion passed.

(6)

CITIZEN CONCERNS

None

(7)

ADJOURNMENT

The meeting was adjourned.

ATTEST: _____ CHAIRMAN: _____